

MEETING MINUTES
HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY COMMITTEE
December 15, 2010
9:30 a.m.

Attendees: Steve Vieira, Maggie Scott, Joan Hayes and Fran Reimondo

Absent: Joseph Ginter and David Steel

County - Dawn Harrison

Guest Lee Phillips

Mr. Vieira called the meeting to order at 9:35 a.m.

Minutes: The minutes from the meeting held on September 15, 2010 were approved with one change add Mr. Steel as being absent instead of present

Business

- Mr. Vieira announced that Mr. Steel resigned from the Committee. Mr. Vieira thanked Mr. Steel for severing on the Committee and for all of the hard work he has done in the Community.
- The Committee reviewed the Budget Actual report line item by line item. Comments were made of the large quantity of work accomplished this year in Harbour Heights.
- The Committee discussed the rate and how we can work with getting the roads paved and keeping the rates low. The citizens are looking forward to a reduction on the Waterway rate.
- The draft of the budget should be completed in March Mrs. Harrison will contact the members for the next meeting.
- Mrs. Harrison gave an explanation of the meaning of line & grade to re-dig swale for the run off of the water to flow.
- Mr. Vieira presented a request of funding from the Civic Association in the amount of \$650.00 to cover a new Community sign. The Committee discussed having the Street & Drainage Committee meet with the different groups within the Community to work together on a plan to construct two Community signs. One other request was to have a signs to identify where the boat ramp is located.
- A motion was by Ms. Scott to have Mr. Vieira meet with the Civic Association to work on a plan for the Community sign. Mrs. Hayes seconded the motion all were in favor. The Committee will be happy to assist with new Community signs
- The Committee discuss the conditions of the trees in the medians
- The next meeting for the Harbour Heights Street & Drainage Committee is tentatively set for January 17, 2011

The meeting was adjourned at 10:52 a.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative